2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117970

Entity Name: EASTPOINTE TAMPA LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

511 FOURTH AVE, 1ST FL ASBURY PARK, NJ 07712

Current Mailing Address: New Mailing Address:

511 FOURTH AVE, 1ST FL ASBURY PARK, NJ 07712

FEI Number: 30-0529763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANIUK, RONALD S THE PORTICOS, STE. 200 3835 NW BOCA RATON BLVD BOCA RATON, FL 33431 US DISCOUNT REGISTERED AGENT 493 BOUNDARY BLVD. ROTONDA WEST, FL 33947 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE E. MITCHELL 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARROLL, JOHN K

 Address:
 511 FOURTH AVE, 1ST FL

 City-St-Zip:
 ASBURY PARK, NJ 07712

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOHN K CARROLL MGMR 04/06/2011